

## Access Hawaii Committee (AHC) Meeting Agenda

November 4, 2010

1:00 PM to 3:00 PM

Kalanimoku Video Conference Room, Basement

Kalanimoku Building

1151 Punchbowl Street

Honolulu, Hawai'i 96813

### Videoconference Centers (VCC):

County of Hawaii Hilo VCC Hilo State Office Bldg. 75 Aupuni Street, Basement Hilo, HI 96720	County of Maui Wailuku VCC Wailuku Judiciary Bldg. 2145 Main Street, First Floor Wailuku, HI 96793	County of Kauai Lihue VCC Lihue State Office Bldg. 3060 Eiwa Street, Basement Lihue, HI 96766	City & County of Honolulu FMB DIT Lg. Conf. Room Fasi Municipal Bldg. 650 South King Street, Fifth Floor Honolulu, HI 96813	Department of Commerce and Consumer Affairs Leleiohoku Conference Room 335 Merchant St., 3rd Floor Honolulu, HI 96813
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- I. Call to Order, Public Notice, Quorum
- II. Approval of the July 1, 2010 Meeting Minutes
- III. Hawaii Information Consortium General Manager Report:
  1. Executive Summary
  2. Marketing Activity
  3. Highlights
  4. Additional Items
  5. Analytics Report: Portal web traffic statistics
  6. Financial Report
  7. Discussion of new applications: new services launched
  8. Review of project list
  9. Review of open ticket reports (Mantis): open items within portal work queue
  10. Approval of new Statement of Works (SOWs) for new projects
- IV. ICSD Public Information Access General Manager's Report:
  1. Highlights
  2. Overview of Hawai'i.gov Websites
- V. Reports of the Investigative Committee for Matters of AHC Oversight and AHC Special Fund:
  1. Report to the Access Hawai'i Committee on AHC Oversight and AHC Special Fund
  2. State Portal Program Manager, Description of Role and Responsibilities
  3. Access Hawai'i Committee, Discussion of Role and Responsibilities
- VI. Discussion on Americans with Disabilities Act (ADA) Access to State Websites:
  1. Provide Contact Information and Email Addresses for the Hearing Impaired
- VII. Announcements:
  1. Next meeting: Thursday, December 2, 2010 at 1:00 – 3:00 p.m.
- VIII. Adjournment

*Individuals who require special needs accommodation are invited to call Maria Sugai at (808) 586-1920 x305 at least **4 working days** in advance of the meeting.*